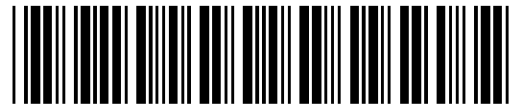




Confirmation Statement

Company Name: **BBK INVESTMENTS LIMITED**

Company Number: **06466879**



X5LHLKL5

Received for filing in Electronic Format on the: **09/12/2016**

Company Name: **BBK INVESTMENTS LIMITED**

Company Number: **06466879**

Confirmation **09/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	96 transferred on 2016-09-01
Name:	4 ORDINARY shares held as at the date of this confirmation statement THOMAS BRIDGEN
Shareholding 2:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRAY
Shareholding 3:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN KIRBY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/09/2016**

Name: **MR ANDREW JAMES BRAY**

Service Address: **91 CHURCH ROAD
SHARESHILL
WOLVERHAMPTON
ENGLAND
WV10 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **01/09/2016**
registrable:

Name: **MR DARREN JOHN KIRBY**

Service Address: **130 KESTREL WAY
WALSALL
ENGLAND
WS6 7LQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor